

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

January 26, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:07 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Brian W. Jones and Hal Ryan. Council/Commission/Authority Member Jack E. Dale arrived at 7:18 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Economic Development and Housing Pamela White, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, and Deputy City Clerk/Deputy Commission Secretary.)

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

City Attorney Hagerty noted he will have two reports under Item 11.

1. CONSENT CALENDAR:

(A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.

(B) Approval of Meeting Minutes:

Santee City Council 1-12-05 Regular Meeting

Community Development Commission 1-12-05 Regular Meeting

Santee Public Financing Authority 1-12-05 Regular Meeting

- (C) **Approval of Payment of Demands as presented.**
- (D) **Note and File the Santee Human Relations Advisory Board 2004 Annual Report.**
- (E) **Authorization to Execute Environmental Permits and Approval of Consultant Agreement with Tierra Environmental for Biological Monitoring for the Forester Creek Improvement Project – CIP 2002-21.**
- (F) **Adoption of Revised Exhibit “A” of the Appendix to the City’s Conflict of Interest Code.**
- (G) **Approval of the Expenditure of \$50,563.23 to Pay for December 2004 Legal Services.**
- (H) **Approval of Fiscal Year 2003 Part 2 State Homeland Security Grant Funds for Surveillance and Personal Protective Equipment and the Appropriation of Funds.**
- (I) **Approval of New Street Name (Park Center Drive) and Street Name Change (Hoffman Lane to Riverwalk Drive).**

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Dale who was absent.

2. PUBLIC HEARINGS:

- (A) **Public Hearing to Assess and Prioritize Community Development and Housing Needs as Described in the Consolidated Plan and to Solicit Proposals for Program Year 2005 Community Development Block Grant (CDBG) Funding and Home Funds.**

The Public Hearing was opened at 7:12 p.m. Director of Economic Development and Housing White presented the staff report.

PUBLIC SPEAKERS:

Speaking in Favor of their respective Agencies and answering Council questions were:

- (A) Bob White, Chula Vista Veterans Home Support Foundation
- (B) Isabelle Perez, Labor’s Community Service Agency (provided a sample brochure and program information)
- (C) Deborah Lenz, YMCA
- (D) Reverend Wesley Neal, Santee Food Bank and Ministerial Council
- (E) Sue Christopher, Crisis House

- (F) Dr. Roger Bailey, Meals on Wheels
- (G) Russell Dehnel, Heartland Human Relations & Fair Housing Association
- (H) Brian Oltman, Lutheran Social Services – Caring Neighbors Program
- (I) Betty Subasa, Santee Youth Football & Cheer
- (J) Becky Hamilton, Santee Pioneer Little League
- (K) Leanne Marchese, Elderhelp

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor Minto, the Public Hearing was continued to February 9, 2005, and staff directed to prepare a report relating to CDBG requests for Council decision for the February 9, 2005 meeting with all voting aye.

3. ORDINANCES (First Reading):

- (A) **Introduction and First Reading of an Ordinance Prohibiting the Parking or Standing of Vehicles During Specified Hours for the Purpose of Street Sweeping.**

City Manager Till presented the staff report. He and Director of Community Services Coates answered questions and Council requested further information in respect to detailed costs, fines, code enforcement and requirements of Clean Water Act.

ACTION: After discussion, on motion of Council Member Ryan, seconded by Council Member Jones, the item was continued to the February 9, 2005 meeting and staff directed to bring back additional information with all voting aye.

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS:

- (A) **Annual Review and Appointments: Local Appointments List of Boards Commissions, and Committees.** (Continued from 12/15/04)

Mayor Voepel briefly discussed his recommendations. Council Member Jones nominated Karen Stackpole to sit on the Library Committee.

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor Minto, the following nominations were approved with all voting aye:

- Council Member Dale to serve as the SANDAG Representative,
- Council Member Ryan to serve as the SANDAG First Alternate,
- Vice Mayor Minto to serve as the League of CA Cities Representative,
- Mayor Voepel will serve as the League of CA Cities Alternate,
- Vice Mayor Minto to serve on the Community Oriented Policing Committee,
- Karen Stackpole to serve as a Member-At-Large on the Library Committee, and
- Reaffirmation and continuance of all other standing groups and representation as currently serving.

6. NEW BUSINESS:

(A) Cost Recovery Measures.

City Manager Till presented the staff report. Council Members expressed concern with some portions of the proposed measures and gave suggestions for staff to look into for possible inclusion. Some of the comments were:

- Include ability to reserve large gazebos to multiple parties and in smaller time slots or to completely drop the reservation policy
- Have all little leagues pay an equitable portion of the electric bill for the lighted ball fields
- Solid Waste fees could be temporarily increased (4 years) to cover the anticipated increased costs.
- Research Building services - contractual versus in-house
- Continue to request the State to provide funding for their mandated programs
- Okay to charge a membership fee for the teen center
- No membership fees for using skate park
- Acceptable to raise Facility Rental Fees to keep up with inflation
- Okay to raise Building Inspection and Plan Check Fees to keep up with inflation and remain comparable with other agencies
- Bring back information on non-resident status and fee charges
- Bring back other ideas for Council consideration

ACTION: After lengthy discussion and consideration for increasing revenue, on motion of Mayor Voepel, seconded by Council Member Ryan, the Item was continued to the February 9, 2005 meeting and staff directed to bring back additional information and options with all voting aye.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B and Item 9A was reordered to Consent))

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

City Attorney Hagerty noted that the Court of Appeals upheld the appeal of the MHC case and in Federal court a tentative ruling on two summary judgment motions on the MHC case as well.

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned 8:53 p.m.

Date Approved: February 9, 2005

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till